#### **MINUTES**

## MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON RULES

Call to Order: CHAIRMAN JIM PETERSON, on December 15, 2008 at 11:00 A.M., in Room 152 Capitol.

## ROLL CALL

#### Members Present:

Sen. Jim Peterson, Chairman (R)

Sen. Gregory D. Barkus (R)

Sen. John Brenden (R)

Sen. Roy Brown (R)

Sen. Mike Cooney (D)

Sen. John Esp (R)

Sen. Jeff Essmann (R)

Sen. Kelly Gebhardt (R)

Sen. Kim Gillan (D)

Sen. Bob Hawks (D)

Sen. Jesse Laslovich (D)

Sen. Dan McGee (R)

Sen. Bob Story Jr. (R)

Sen. David E. Wanzenried (D)

Sen. Carol Williams (D)

Members Excused: None.

Members Absent: Sen. Steven Gallus (D)

Staff Present: Greg Petesch, Legislative Branch

Susan Fox, Legislative Branch

Karlie Hill, Secretary

Audio Committees: These minutes are in outline form only.

They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: LC8001 and Proposed Changes

- 00:00:01 Sen. Peterson called meeting to order.
- 00:01:17 Sens. Wanzenried and Gillan on conference call.

- 00:03:02 Susan Fox, Legislative Services
- 00:07:12 Greg Petesch, Director, Legal Services EXHIBIT (rus00a01)
- 00:09:44 Sen. Barkus
- 00:10:17 Greg Petesch
- 00:12:03 Sen. Cooney
- 00:15:11 **Sen. Story**
- 00:16:25 **Sen. McGee** asked for clarification on Minority Committee reports (Section 30-130) Mr. Petesch explained.
- 00:25:51 **Sen. Peterson**
- 00:26:07 **Sen. Barkus** asked question about Section 10-60. **Mr. Petesch** answered.
- 00:27:35 **Sen. Esp** asked for clarification on Section 10-60. **Mr. Petesch** answered.
- 00:29:16 Sen. Cooney
- 00:29:34 Sen. McGee asked question about Section 20-70.
- 00:31:04 **Sen. Cooney** asked for the definition of "Staff." **Greg Petesch** answered.
- 00:31:35 Sen. Cooney Greg Petesch
- 00:32:18 Sen. Brown Greg Petesch
- 00:33:28 Sen. Peterson Greg Petesch
- 00:35:07 **Sen. Esp**

- 00:35:58 Sen. Cooney
- 00:36:54 **Sen. Story**
- 00:37:57 **Sen. Essmann**
- 00:38:39 **Susan Fox**
- 00:39:42 **Sen. Barkus**
- 00:40:28 Sen. McGee Mr. Petesch
- 00:41:18 <u>Motion:</u> Sen. Cooney moved that an individual senator may request a document or other communication be delivered to Senate desks without the President's approval but anything for floor distribution must be approved by the President.

- 00:41:59 **Sen. Barkus**
- 00:42:23 **Sen. Story**
- 00:42:51 Sen. Cooney
- 00:43:22 <u>Vote:</u> Motion carried unanimously by voice vote.

#### Discussion:

- 00:44:24 **Sen. McGee** posed questions Section 30-60 former Subsection 4.
- 00:45:59 <u>Motion/Vote:</u> Sen. McGee moved to take language and add it as Subsection 2D of Section 30-60. Motion carried by unanimous voice vote.

- 00:47:12 **Sen. McGee** asked for clarification on changes on Section 30-60 Subsection 9. **Mr. Petesch** answered.
- 00:48:21 Sen. McGee asked for clarification on Section 30-130 Mr. Petesch answered.
- 00:49:19 Sen. McGee requested clarification on Section 40-20.

- 00:51:30 Sen. McGee questioned Section 50-120.
- 00:52:14 **Sen. Cooney** asked a question regarding Section 50-100. **Mr. Petesch** answered.
- 00:54:05 **Sen. Cooney** question about Section 50-160. **Mr. Petesch** answered.
- 00:55:53 **Sen. Story** clarification on multiple points. **Mr. Petesch** answered.
- 00:59:34 <u>Motion:</u> Sen. McGee moved to strike segregate, table, and reconsider from Section 50-160.

- 01:00:47 Sen. Gebhardt
- 01:01:36 Sen. McGee Greg Petesch
- 01:03:27 **Sen. McGee** asked about postponing bills in the past.
- 01:04:30 **Sen. Gebhardt**
- 01:06:05 **Sen. Story**
- 01:07:10 <u>Vote:</u> Motion carried 14-1 by voice vote. Sen. Esp voted no.
- 01:07:37 Motion/Vote: Sen. Story moved to strike Section 30-70 Subsection 2 added language. Motion carried unanimously by voice vote.

#### Discussion:

- 01:08:30 Sen. Story discussed Section 30-10 Subsection 2
- 01:10:09 **Sen. Williams**
- 01:10:50 **Sen. Hawks**
- 01:12:04 **Sen. Story**

# EXHIBIT (rus00a02)

01:12:25 <u>Motion:</u> Sen. Barkus moved to remove the language from Section 30-10 last sentence on Subsection 2.

- 01:12:56 **Sen. Cooney** opposed the motion.
- 01:13:58 **Sen. Story** proposed added language.
- 01:14:22 **Sen. Laslovich** disagreed.
- 01:15:11 Sen. Barkus
- 01:16:20 **Sen. Story**
- 01:16:57 **Sen. Laslovich**
- 01:20:07 <u>Vote:</u> Motion carried 8-7 by roll call vote. Sens. Cooney, Gillan, Hawks, Laslovich, Story, Wanzenried, and Williams voted no. Sen. Gillan voted by proxy.
- 01:20:19 <u>Motion:</u> Sen. McGee moved to reinstate Legislative Administration Committee Sections 10-50, 10-80, 10-120, 30-20).

### Discussion:

- 01:21:05 **Sen. Hawks**
- 01:22:14 Vote: Motion carried by unanimous voice vote.

#### Discussion:

01:22:43 **Sen. Williams** asked where the language stricken by Barkus's motion will be placed. **Mr. Petesch** answered.

Motion/Vote: Sen. Williams moved to move language from
Section 30-10 to Section 10-10. Motion carried 13-2 by
voice vote. Sens. McGee and Brenden voted no.

01:26:33 <u>Motion:</u> Sen. Story moved the Resolution (Exhibit 1) regarding nominations Section 70-20.

- 01:30:01 Sen. Williams
- 01:32:25 **Sen. Barkus**
- 01:33:26 **Sen. Brenden**

- 01:34:26 Sen Laslovich Sen. Story
- 01:36:50 Sen. Laslovich Sen. Story
- 01:38:21 Sen. Cooney
- 01:40:43 **Sen Gillan**
- 01:43:15 <u>Vote:</u> Motion carried 9-6 by roll call vote. Sens. Cooney, Gillan, Hawks, Laslovich, Wanzenried and Williams voted no. Sen. Wanzenried voted by proxy.

- 01:43:56 **Sen. Esp** question regarding Section 150-120 Subsection 2. **Greg Petesch**
- 01:47:40 Motion/Vote: Sen. McGee moved Bill Drafting Request Senate Resolution to revise and adopt Senate Rules. The Motion carried 14-1 by voice vote. Sen. Laslovich voted no.

# **ADJOURNMENT**

Adjournment:	4:00	P.M.					
				SEN.	JIM	PETERSON,	Chairman
					Karl	lie Hill,	Secretary
JP/kh							

Additional Exhibits:

EXHIBIT (rus00aad.pdf)